

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://www.orland-park.il.us)



## Meeting Minutes

Monday, October 19, 2009

7:00 PM

Village Hall

## Board of Trustees

*Village President Daniel J. McLaughlin*

*Village Clerk David P. Maher*

*Trustees Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran,  
James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira*

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 7:00 PM.

**Present:** 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler and Village President McLaughlin

**Absent:** 1 - Trustee Gira

**VILLAGE CLERK'S OFFICE**

**2009-0485 Approval of the October 5, 2009 Regular Meeting Minutes**

The Minutes of the Regular Meeting of October 5, 2009, were previously distributed to the members of the Board of Trustees. President McLaughlin asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of October 5, 2009.

**A motion was made by Trustee Brad O'Halloran, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:**

**Aye:** 4 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, and Trustee Schussler

**Nay:** 0

**Abstain:** 2 - Trustee Murphy and Village President McLaughlin

**Absent:** 1 - Trustee Gira

**2009-0491 Approval of the October 12, 2009 Special Meeting Minutes**

The Minutes of the Special Meeting of October 12, 2009, were previously distributed to the members of the Board of Trustees. President McLaughlin asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Special Meeting of October 12, 2009.

**A motion was made by Trustee Kathleen Fenton, seconded by Trustee Brad O'Halloran, that this matter be APPROVED. The motion CARRIED by the following vote:**

**Aye:** 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, and Village President McLaughlin

**Nay:** 0

**Abstain:** 1 - Trustee Murphy

**Absent:** 1 - Trustee Gira

**PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2009-0457 Community Pride Award - Recognition**

President McLaughlin presented the Community Pride Award to Orland Park resident Ken Larney. Mr. Larney won the 2009 Golf Channel Amateur Tour National Senior Championship in California.

**This matter was a presentation of the Community Pride Award. NO ACTION was taken.**

**2009-0458 Governor State University's 40th Anniversary - Resolution**

President McLaughlin presented and read a resolution recognizing Governor State University commemorating its 40th Anniversary.

I move to pass Resolution Number 0910, entitled:

A RESOLUTION RECOGNIZING GOVERNOR STATE UNIVERSITY  
COMMEMORATING ITS 40th ANNIVERSARY.

**A motion was made by Trustee Kathleen Fenton, seconded by Trustee Brad O'Halloran, that this matter be PASSED. The motion CARRIED by the following vote:**

**Aye:** 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, and Village President McLaughlin

**Nay:** 0

**Absent:** 1 - Trustee Gira

**2009-0460 Public Arts Commission - Appointment**

President McLaughlin appointed Catherine T. DiGiorgio to the Public Arts Commission.

I move to approve the appointment by President McLaughlin of Catherine T. DiGiorgio to the Public Arts Commission.

**A motion was made by Trustee Kathleen Fenton, seconded by Trustee Bernard Murphy, that this matter be APPROVED. The motion CARRIED by the following vote:**

**Aye:** 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, and Village President McLaughlin

**Nay:** 0

**Absent:** 1 - Trustee Gira

**2009-0459 Historical Preservation Review Commission - Appointment**

President McLaughlin appointed Deana Walter to the Historical Preservation Review Commission.

I move to advise and consent to the appointment by Mayor McLaughlin of Deana Walter to the Historical Preservation Review Commission.

**A motion was made by Trustee Kathleen Fenton, seconded by Trustee James Dodge, Jr., that this matter be APPROVED. The motion CARRIED by the following vote:**

**Aye:** 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, and Village President McLaughlin

**Nay:** 0

**Absent:** 1 - Trustee Gira

**2009-0461 Plan Commission - Appointment**

President McLaughlin appointed John J. Paul to the Plan Commission.

I move to advise and consent to the appointment by Mayor McLaughlin of John J. Paul to the Plan Commission.

**A motion was made by Trustee James Dodge, Jr., seconded by Trustee Brad O'Halloran, that this matter be APPROVED. The motion CARRIED by the following vote:**

**Aye:** 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, and Village President McLaughlin

**Nay:** 0

**Absent:** 1 - Trustee Gira

**PRE-SCHEDULED CITIZENS & VISITORS**

**CONSENT AGENDA**

Trustee O'Halloran requested that Item E. Employee Insurance Renewal be removed from the Consent Agenda for a separate vote.

**Passed the Consent Agenda**

**A motion was made by Trustee Murphy, seconded by Trustee Dodge, to PASS THE CONSENT AGENDA, including all the following items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:**

**Aye:** 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, and Village President McLaughlin

**Nay:** 0

**Absent:** 1 - Trustee Gira

**2009-0495 Payroll - Approval**

The lists of Payroll having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Monthly Hourly Payroll for October 9, 2009 in the amount of \$29,980.23 and the Bi-weekly Payroll for October 16, 2009 in the amount of \$890,851.74.

**This matter was APPROVED on the Consent Agenda.**

**2009-0493 Accounts Payable - Approval**

The lists of Accounts Payable having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Accounts Payable from October 6, 2009 through October 19, 2009 in the amount of \$1,931,269.50.

**This matter was APPROVED on the Consent Agenda.**

**2009-0483 Copier Maintenance**

The Village of Orland Park issued a Request for Proposal on April 30, 2009 to lease all the copiers within the Village and implement Managed Print Services. Eight responses were received. After extensive analysis, it has been determined that at this time there would not realize a significant savings by changing over to a lease option on our copiers.

As a result, Gateway Business Systems, Inc was approached for an analysis and possible reduction in the Village's current maintenance fees. Gateway currently maintains over half of the copiers within the village. Gateway proposed to service all but one copier (the SHARP color copier at FLC) at a rate of \$.008 per black and white image and \$.07 per color image. It is estimated that the total cost for copiers under Gateway's proposal for 2010 would be \$22,048. Total maintenance fees (including overages) approximately \$33,000 in 2009.

I move to approve the Copier Maintenance Contract with Gateway Business Systems, Inc. at a rate of \$.008 per black and white image and \$.07 per color image for 2010 with the option to renew for one year increments thereafter at a re-negotiated rate:

And

To authorize the Village Manager to execute the agreement.

**This matter was APPROVED on the Consent Agenda.**

**2009-0475 Courier Service**

The Finance Department recently requested proposals from Garda, Dunbar Armored, and Brinks for transportation of bank deposits. The current yearly price quotes for courier services are: Garda \$8,989, Brinks \$7,094 and Dunbar Armored \$5,957.

Based on the price quotes, staff recommends that we contract with Dunbar Armored for a one-year period from February 12, 2010 (when current contract with Garda expires) until February 11, 2011.

I move to approve Dunbar Armored for a one-year contract period effective February 12, 2010.

**This matter was APPROVED on the Consent Agenda.**

**2009-0467 3/4 Ton Cargo Van - Bid Award**

The 2009 Fiscal Year Budget has a Board approved line item in the amount of \$99,000 for the purchase of three replacement pickup trucks for the Utilities Division of Public Works. At this time, Public Works is replacing a 2001 Chevrolet Express Van with 96,000 miles.

The legal notice for a 3/4 Ton Cargo Van ran in the SouthtownStar Newspaper on Friday, September 4, 2009. In addition, bid packets were sent to three vendors. In return, seven bids were received. Sealed bids were opened by the Village Clerk's Office on Thursday, September 17, 2009.

Sutton Ford, Inc. of Matteson, Illinois, was the lowest bidder for a 2010 Ford E350 - 3/4 Ton Cargo Van equipped with a Weather Guard interior. They submitted a bid price of \$21,340 and met all specifications as written.

I move to approve awarding the bid for a replacement 2010 Ford E350 Cargo Van equipped with Weather Guard Interior for the Utilities Division of Public Works to Sutton Ford, Inc. of Matteson, Illinois, in an amount not to exceed \$21,340.

**This matter was APPROVED on the Consent Agenda.**

**2009-0468 Gasoline and Diesel Fuel Purchase - Board Approval**

In October of 2004, the Village of Orland Park published a legal notice and advertised for bids to supply gasoline and diesel fuel to the Village. In November of 2004, the Village entered into a contract with Avalon Petroleum Company of Tinley Park, Illinois. Under the terms of the specifications, the contract can be extended annually if mutually agreeable with both parties for up to five additional

years.

At the Public Works and Engineering Committee meeting of November 8, 2004, the Public Works Director indicated that he would return annually for Board approval for extension of the contract. Avalon Petroleum Company has been the Village's supplier of fuel for several years and has an excellent record for responding to the Village's needs, promptness in delivery, billing and quality of fuel. As part of the bid package, the Village will receive tank bottom sampling, water removal and lab analysis of the fuels. Therefore, staff would like to extend the contract for the delivery of gasoline and diesel fuel for Fiscal Year 2010. This will be the last year for this contract.

I move to approve extending the contract for gasoline and diesel fuel with Avalon Petroleum Company of Tinley Park, Illinois, for Fiscal Year 2010.

**This matter was APPROVED on the Consent Agenda.**

#### **2009-0469 Pneumatic Concrete Structure Repairs - Proposal**

The Public Works Department initiated a program for the repair of concrete structures utilizing the pneumatic repair method or shotcrete. Over the last several years, the Public Works Department has used the pneumatic repair method on curbs, box culverts and bridges. This method can now be used to repair manholes, catch basins, structures and pipes with little or no excavation of the surrounding area. This reduces or eliminates the need for restorations to the site.

Due to the heavy rainfalls earlier this year, problems developed on a great many storm inlets and pipe. As a result, staff has now identified additional structures that are in need of repair. Staff would like to employ the same contractor to make the needed repairs. This will allow us to complete the repairs before the start of winter.

Robert H. Ward & Assoc., Inc. of South Chicago Heights, Illinois, performed the structural repairs utilizing the pneumatic/shotcrete method for the last few years and the repairs have held up very well. Robert H. Ward has submitted a proposal for the repair of manhole/catch basin structures for \$1,400 per structure.

I move to approve waiving the bid process;

And

Approve accepting the proposal for Pneumatic Concrete Structure Repairs from Robert H. Ward & Assoc., Inc. of South Chicago Heights, Illinois, for an amount not to exceed \$1,400 per inlet structure and a total cost not to exceed \$28,800.

**This matter was APPROVED on the Consent Agenda.**

**2009-0471 Main Pump Station - Generator Replacement Phase II - Proposal**

On July 20, 2009, the Village Board approved awarding the Main Pump Station Generator Replacement Phase I to Mecon Industries, Inc. of Lansing, Illinois. Phase II of the project involves the associated building related upgrades including the fire protection system and supervisory control and data acquisition (SCADA) upgrades. A pre-proposal meeting was held at the Main Pump Station on September 9, 2009.

Mecon Industries, Inc. of Lansing, Illinois, submitted a proposal totaling \$48,015. Genco Industries, Inc. of Crestwood, Illinois, submitted a proposal totaling \$53,450.

In addition, due to the complexity of the Phase I Generator Replacement and Phase II upgrades, Greeley and Hansen LLC (G&H) of Chicago, Illinois, was asked to provide a proposal for construction services including submittal reviews and limited construction oversight. The cost for the services is \$9,000.

I move to approve waiving the bid process;

And

Approve accepting the proposal from Mecon Industries, Inc. of Lansing, Illinois, for the Main Pump Station Generator Replacement Phase II for an amount not to exceed \$52,000 (\$48,015 plus \$3,985 contingency);

And

Approve accepting the proposal from Greeley and Hansen LLC (G&H) of Chicago, Illinois, for construction services for an amount not to exceed \$10,000 (\$9,000 plus \$1,000 contingency);

And

Approve authorizing the Village Manager to execute the proposals/contracts.

**This matter was APPROVED on the Consent Agenda.**

**2009-0473 2009 Design/Build Orland Hills Gardens Phase I Watermain Replacement Project - Proposal**

The Orland Hills Gardens area bordered by 146th Street on the north, 153rd Street on the south, railroad tracks on the west and West Avenue on the east is in need of comprehensive watermain replacement. The area is plagued by numerous nuisance leaks, watermain breaks and water valve failures. To facilitate this work, minimize the impact to residents and provide as comprehensive improvement as possible, the project has been broken into three phases. Each



phase is followed up by the Village's Road Improvement Program to complete the paving of streets in the impacted area.

A Design/Build Request for Proposal (RFP) for Phase I was drafted and advertised in the SouthtownStar Newspaper on Wednesday, September 9, 2009. Phase I of the project is the section between 146th Street and Huntington Court. A pre-proposal meeting was conducted at Public Works on September 17, 2009, with the final proposals due September 30, 2009.

Thirteen responses to the RFP were received for this project. The four lowest proposals were asked to submit additional information to aid in our decision-making process. The low bidder, J. S. Alberico Construction Co., Inc. of Joliet, Illinois, submitted a proposal totaling \$805,470.

I move to approve accepting the proposal from J. S. Alberico Construction Co., Inc. of Joliet, Illinois, for the 2009 Design/Build Orland Hills Gardens Phase I Watermain Replacement Project for an amount not to exceed \$850,000 (\$805,470 plus \$44,530 contingency);

and

Approve authorizing the Village Manager to execute the contract/proposal.

**This matter was APPROVED on the Consent Agenda.**

**2009-0344 Chick-Fil-A - Ordinance**

On October 5, 2009 the Village Board approved a special use permit and variances for Chick-Fil-A, located on Lot 4 of the Lowes subdivision (the southeast corner of 156th Street and LaGrange Road). The special use permit allows for a drive through lane with variations and conditions as stated in the ordinance.

I move to pass Ordinance Number 4512, entitled: AN ORDINANCE GRANTING VARIATIONS AND A SPECIAL USE FOR DRIVE-THROUGH LANE (LOT 4 LOWE'S OF ORLAND PARK SUBDIVISION, CHICK-FIL-A)

**This matter was PASSED on the Consent Agenda.**

**2009-0373 Culver's of Orland Park - Authorizing Development Agreement - Ordinance**

A draft Development Agreement was presented to the Board at tonight's meeting, which sets forth terms and conditions for development of Culver's of Orland Park located at 159th Street and Park Hill Drive.

I move to pass Ordinance Number 4513, entitled: AN ORDINANCE AUTHORIZING DEVELOPMENT AGREEMENT (CULVER'S OF ORLAND PARK-159TH STREET AND PARK HILL DRIVE)

**This matter was PASSED on the Consent Agenda.**

**2009-0327 Shops at 88 Day Care (Children of America Day Care) - Ordinance**

On October 5, 2009 the Village Board approved a special use permit for Shops at 88 located at the southeast corner of 159th Street and 88th Avenue. The special use permit allows for a Planned Development for The Shops at 88. The development will now include an 8500 square foot Day Care Center, as shown on the Site Plan, in place of the two story office building that was formerly proposed at the rear of the site. This special use includes a modification for a reduction in the detention pond setback where it abuts the day care playground, subject to conditions as stated in the ordinance.

I move to pass Ordinance Number 4514, entitled: AN ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE PERMIT - SHOPS AT 88

**This matter was PASSED on the Consent Agenda.**

**2009-0396 Land Development Code Amendment- R-3 Zoning Lot Coverage for 3+ Vehicle Side Loaded Garages - Ordinance**

On October 5, 2009 the Village Board approved the proposed amendments to the Land Development Code Section 6-204 - Lot Coverage Requirement.

This is now before the Village Board for consideration of an ordinance granting the amendment.

I move to pass Ordinance Number 4515, entitled: AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED (SECTION 6-204-LOT COVERAGE REQUIREMENT)

**This matter was PASSED on the Consent Agenda.**

**2009-0476 2009 Holiday Pole Decorations - Approval**

Folgers Flag Company has provided the unlit pole decorations and banners in the Village for a number of years. Last year was the third year of a three year contract for these decorations.

Folgers has offered a one-year extension of the existing decorations at a 20% cost reduction for the 2009 holiday season. The cost for 2009 would be \$9,024.00 this year as opposed to \$11,280.00 in 2008. The pole decorations are included in the 2008/09 budget.

I move to approve waiving the bid process;

And

Approve accepting the proposal from Folgers Flag & Decorating Company for a one year extension of the existing unlit pole decorations and banners for the 2009 holiday season at a cost not to exceed \$9,024.00.

**This matter was APPROVED on the Consent Agenda.**

**2009-0482 2009 Holiday Decorations - Approval**

Bright Ideas has provided the installation, maintenance, takedown and storage of all Village-owned holiday displays along Ravinia Avenue and at Centennial Park for the last several years. In addition, Bright Ideas provides the animated lighting on the trees along Fun Drive.

I move to approve waiving the bid process;

And

Approve accepting the proposal from Bright Ideas Inc. for the installation, maintenance, takedown and storage of holiday displays along Ravinia Avenue and at Centennial Park for the 2009 holiday season at a cost not to exceed \$24,937.00;

And

Authorizing the Village Manager to execute the proposal/contract.

**This matter was APPROVED on the Consent Agenda.**

**2009-0472 Network Firewall Upgrade - Purchase Approval**

The MIS Division has included funds in the 2008-09 fiscal years' budget to replace the computer hardware and software used by the Village to secure our systems on the Internet (Firewall).

The existing firewall has reached end of life support and needs to be replaced. The current firewall is obsolete and software upgrades and support are no longer available.

The recommended vendor, Subject, Wills and Company is a Certified Cisco Partner providing GSA pricing on Cisco products for the State of Illinois. The proposal includes the purchase of the ASA Firewalls, VPN software licensing, implementation services and one year of support for a total of \$19,330.56.

I move to approve waving the bid process;

And

Approve the purchase of the Cisco ASA firewalls, software licenses, implementation services and one year of support from Subject, Wills and Company of Oakbrook, IL in an amount not to exceed \$19,330.56.

**This matter was APPROVED on the Consent Agenda.**

**2009-0481 Employee Insurance Renewal**

The Horton Group provided the Village with Fiscal Year 2010 renewal premium amounts for the Village’s medical and prescription drug, dental, vision, flexible spending, life/AD&D, wellness program, and consulting services for our employee insurance program. A summary renewal packet was distributed at both the Committee and tonight’s Board meeting for reference purposes.

The Horton Group analyzed and marketed each of our existing plans. Based on this research and analysis conducted by The Horton Group, we recommend renewals to continue with Blue Cross Blue Shield, Delta Dental of Illinois, VSP, Fort Dearborn Life, CHC, Allied Benefit Systems and to continue consulting services with the Horton Group. Virgin Healthy Miles is a new employee incentive program that serves as a cornerstone of our wellness initiative. In exchange, nonunion employees will continue their premium contributions by participating in an annual health screening but will pay a higher contribution if they elect not to participate. A summary of supporting information for these recommendations is provided. In addition, the employee benefit design for nonunion employees will be adjusted to a four-tier system (individual, individual plus spouse, individual plus dependents, and family), which is more consistent with industry best practices.

Trustee O'Halloran stated he will abstain because he does strategic consulting for the Horton Group with respect to other entities not including Orland Park.

I move to approve the recommendations and related expenses made by the Horton Group for the employee insurance program effective January 1, 2010.

And

To retain the Horton Group’s services at the recommended rate for FY2010.

**A motion was made by Trustee Edward Schussler, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:**

**Aye:** 5 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, and Village President McLaughlin

**Nay:** 0

**Abstain:** 1 - Trustee O'Halloran

**Absent:** 1 - Trustee Gira

**DEVELOPMENT SERVICES AND PLANNING**

**2009-0360 Colette Highlands Park Site - Stockpile Removal and Re-Grading**

Director of Development Services Karie Friling reported that this is a follow up to

the previous discussion regarding the removal of the earth stockpile on the Colette Highlands townhome park site along Park Station Boulevard. On October 5, 2009, the Board of Trustees voted 3-1 to enter into an agreement with Huguelet Construction Co. and T.J. Cachey Builders, Inc. II to share the cost of the stockpile removal, not to exceed \$70,560, and to accept Silvestri Paving as the low bidder and waive the bidding process; and to amend the budget of the Expenditure Budget line in the amount of \$70,560 and the Revenue Budget line in the amount of \$47,040.

The Board of Trustees did request a report back from staff regarding the possibility of depositing the excess park fill at a wetland location on 153rd St., between the Village dump/materials storage site and the Village soccer fields adjoining the 153rd St. Metra Station. The Village's consulting engineer, Christopher B. Burke Eng. Ltd. ("CBBEL"), has completed an initial investigation of the site and believes this wetland will fall under the US Army Corp of Engineers jurisdiction. To properly pursue wetland filling at this location, a jurisdictional determination ("JD") request would be filed with the Corps. The JD issuance time is typically three months. Given how this wetland is situated with respect to drainage, CBBEL is quite certain the Corps would declare the wetland to be under Corps jurisdiction. Therefore a permit from the Corps would be required prior to filling. It typically takes several months, possibly a year to obtain this permit. This would delay the removal of the dirt, at its current location, into the 2010 year; after the local residents have been assured this would be completed in 2009.

Coincidentally, another possibility to locally dispose of the fill has arisen. The owner of the adjoining Colette Highlands commercial parcel, south of the Village Park site, is requesting to do site grading work. The commercial parcel owner applied to the Army Corps for a wetland permit of their own, to fill a wetland that exists on the SE corner of the site, next to Park Station Blvd. The Corps has approved a permit to fill this wetland, which is actually a remnant of a larger wetland that was filled and mitigated when Park Station Blvd. was constructed.

The commercial parcel owner now needs Village approval to excavate the wetland soils, fill it with suitable clay material (which is also currently stockpiled on the commercial parcel) and re-spread the site with topsoil to establish vegetative growth once again. The commercial owner can use his own existing clay stockpile, plus the excess Village park site material, to properly fill the wetland area for future commercial development. The suitable spoils from the wetland excavation can be re-spread on the commercial site and the Village park site to establish vegetation (erosion control requirement) until development of both sites occurs. The locality of the commercial parcel obviously reduces the cost to the Village for removal of the soil. An agreement will be prepared to set a reduced, fixed cost to transfer the soil between parcels.

Please be advised that if this opportunity cannot be solidified in the near future,

staff is still poised to get the work done, under the already Board approved plan, in the coming weeks. Also note that the subdivision developer is typically required to provide the park site to the Village in graded, vegetated condition for acceptance. Consideration for the cost of this final seeding should be part of the agreement.

There is no funding budgeted for this project. A budget adjustment from the Park Development Fund in the amount of \$70,560 was approved to fund this project. However, the cost-sharing with Huguelet and Cachey will generate offsetting revenue in the amount of \$47,040. This impact shall be substantially reduced with the coordination of the wetland mitigation on the adjoining commercial parcel.

The Board of Trustees has already voted on this matter. This report is a follow up to keep the Board informed of the progress on this issue.

**NO ACTION is required on this item.**

**2009-0364 Southmoor Commons Special Use Amendment and Annexation Agreement Amendment - Discussion only**

Director Friling reported that on October 5, 2009, the Board of Trustees moved to continue this item to the October 19, 2009, Board of Trustees meeting. This request is not yet ready for final Board approval.

Recommendation is for this item to be continued to the November 2, 2009 Board of Trustees meeting.

**This matter for discussion only NO ACTION was taken.**

**FINANCE**

**2009-0486 FY2010 Liability Insurance Renewal - Approval**

The Horton Group has provided the Village with its renewal premium amounts for Fiscal Year 2010 for all property and liability insurance policies. A summary renewal packet was given to the Board for reference purposes.

Mr. Michael Gleason from the Horton Group was present to explain the renewal process and answer questions.

Overall, the Village's FY2010 liability and property premiums increased approximately 3% as compared to FY2009 premiums. The majority of this increase is due to growth in the payrolls, population and property values. The deductible/retention amounts have remained constant, with the exception of auto physical damage on private passenger vehicles (increased from \$5,000 to \$10,000).

I move to approve the recommendations from the Horton Group for property and liability insurance coverage effective January 1, 2010.

and

to retain the services of the Horton Group for FY2010.

**A motion was made by Trustee Edward Schussler, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:**

**Aye:** 5 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, and Village President McLaughlin

**Nay:** 0

**Abstain:** 1 - Trustee O'Halloran

**Absent:** 1 - Trustee Gira

## BOARD COMMENTS

TRUSTEE FENTON - Reported on Sunday October 18th, Trustee Schussler and I were judges for the 31st Annual Open Spelling Bee. Spelling Master Bill Smith requested that Trustee Fenton report back to the Board that Des Plaines resident Melanie Mobley was the winner and second place went to Kankakee resident Charlie Worth.

## EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the purchase or lease of real property for the use of the village.

**A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be RECESS. The motion CARRIED by the following vote:**

**Aye:** 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, and Village President McLaughlin

**Nay:** 0

**Absent:** 1 - Trustee Gira

## RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Murphy, O'Halloran, Dodge, and President McLaughlin were present. Trustees Schussler and Gira were absent.

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) the purchase or lease of real property for the use of the village.

**ADJOURNMENT - 7:28 PM**

**A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be ADJOURNED. The motion CARRIED by the following vote:**

**Aye:** 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, and Village President McLaughlin

**Nay:** 0

**Absent:** 2 - Trustee Schussler and Trustee Gira

**/nm**

APPROVED:

Respectfully Submitted,

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**David P. Maher, Village Clerk**